# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

| In re:   | Chapter 11  |
|--|---|
| WOODBRIDGE GROUP OF COMPANIES, LLC, $et$ $al.$ , $^1$  | Case No. 17-12560 (BLS)<br>(Jointly Administered)                           |
| Remaining Debtors.  MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estate of Woodbridge Group of Companies, LLC, et al.,  Plaintiff, | Adversary Proceeding Case Nos. (See attached Exhibit A) Ref Docket No. 4596 |
| v.<br>[SEE ATTACHED EXHIBIT A ],   |   |
| Defendants.  |   |
| AFFIDAVIT OF SERV  | <u>VICE</u>   |
| STATE OF NEW YORK ) ss.: COUNTY OF NEW YORK )  |   |

SHARNA WILSON, being duly sworn, deposes and says:

- 1. I am employed as a Case Manager by Epiq Class Action & Claims Solutions, Inc., located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
- 2. I caused to be served the "Order Modifying and Granting Limited Waiver of General Order Re: Procedures In Adversary," dated February 26, 2021, [Docket No. 4596],

The Remaining Debtors and the last four digits of their respective federal tax identification numbers are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

by causing true and correct copies to be:

- a. delivered via electronic mail on February 26, 2021 to those parties listed on the annexed Exhibit B,
- b. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail on March 1, 2021 to those parties listed on the annexed Exhibit C, and
- c. delivered via electronic mail on March 1, 2021 to those parties listed on the annexed Exhibit D,
- 3. The envelope utilized in the service of the foregoing contained the following legend: LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."

/s/ Sharna Wilson Sharna Wilson

Sworn to before me this 4<sup>th</sup> day of March, 2021 /s/ Panagiota Manatakis

Notary Public, State of New York No. 01MA6221096 Qualified in Queens County Commission Expires April 26, 2022

# **EXHIBIT A**

# EXHIBIT A

|     | Defendant(s)   | Case No. |
|-----|--|----------|
| 1.  | Thomas Furman  | 19-50299 |
| 2.  | Stefan Kolosenko   | 19-50301 |
| 3.  | Alexander S. Aduna, Emma R. Aduna.   | 19-50307 |
| 4.  | Sylvan R. Jutte, Jeannette E. Jutte  | 19-50308 |
| 5.  | Brian D. Korkus, Robin L. Korkus   | 19-50309 |
| 6.  | Russell Bullis, Betsy Bullis   | 19-50310 |
| 7.  | Mary M. Noyes, Gale E. Noyes   | 19-50312 |
| 8.  | Darrell Sandison, Mattie Sandison  | 19-50313 |
| 9.  | Delton Christman, Jean Christman   | 19-50314 |
| 10. | Floyd G Davis, Lavonne J. Davis  | 19-50317 |
| 11. | George T. Iwahiro, Charlene M. Iwahiro   | 19-50319 |
| 12. | Toomas Heinmets, Pamela Heinmets   | 19-50322 |
| 13. | Richard E. Attig, Stephanie L. Attig   | 19-50325 |
| 14. | Jason Curtis   | 19-50327 |
| 15. | Janet V. Dues  | 19-50328 |
| 16. | Dena Falkenstein   | 19-50329 |
| 17. | Judy Karen Goodin  | 19-50330 |
| 18. | Dennis W. Hueth  | 19-50331 |
| 19. | Christian Lester   | 19-50332 |
| 20. | Joseph Lin   | 19-50334 |
| 21. | Jane Marshall  | 19-50335 |
| 22. | Laurence J. Nakasone   | 19-50337 |
| 23. | Blaine Phillips  | 19-50338 |
| 24. | George Edward Sargent  | 19-50340 |
| 25. | Jeff Schuster  | 19-50341 |
| 26. | Jennifer Tom   | 19-50342 |
| 27. | Anita Bedoya, Mark Bedoya  | 19-50343 |
| 28. | Anita Bedoya, Julian Duran   | 19-50344 |
| 29. | Ronald Cole  | 19-50346 |
| 30. | Ronald Draper  | 19-50347 |
| 31. | Stephen B. Moore   | 19-50350 |
| 32. | Lawrence J. Paynter  | 19-50351 |
| 33. | Nannette Tibbitts  | 19-50353 |
| 34. | Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.           | 19-50566 |
| 35. | Mainstar Trust, Custodian for the Benefit of Lorie<br>Gorman, Lorie Gorman                         | 19-50567 |
| 36. | IRA Services Trust Company, Custodian for the Benefit of James C. Chang IRA, James C Chang         | 19-50576 |
| 37. | Mainstar Trust, Custodian for the Benefit of John<br>Korbierecki, John Korbierecki                 | 19-50578 |
| 38. | IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton | 19-50581 |

|     | Defendant(s)   | Case No. |
|-----|--|----------|
| 39. | Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy   | 19-50583 |
| 40. | Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton   | 19-50586 |
| 41. | Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.  | 19-50741 |
| 42. | Mainstar Trust, Custodian for the Benefit of Timothy<br>Hawley, Timothy Hawley   | 19-50750 |
| 43. | Irmgard Herrmann   | 19-50752 |
| 44. | Christ Temple Baptist Church   | 19-50756 |
| 45. | Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith  | 19-50760 |
| 46. | Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver  | 19-50794 |
| 47. | Mainstar Trust, Custodian for the Benefit of Jeanne<br>Marie Spezia; Jeanne Marie Spezia   | 19-50806 |
| 48. | IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy  | 19-50808 |
| 49. | IRA Services Trust Company, Custodian For The<br>Benefit of Earl Eddy IRA, Earl Eddy   | 19-50814 |
| 50. | Marcella P. Best   | 19-50819 |
| 51. | Althea McCormick   | 19-50823 |
| 52. | Kirk W Chubka  | 19-50826 |
| 53. | Mary Ellen Nuhn  | 19-50829 |
| 54. | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry   | 19-50831 |
| 55. | Clayton Nakasone   | 19-50832 |
| 56. | Hart Placement Agency, Inc.  | 19-50847 |
| 57. | Robert Elmer   | 19-50850 |
| 58. | Peter Greenberg  | 19-50855 |
| 59. | Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen  | 19-50869 |
| 60. | Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a<br>Provident Trust Group, Custodian for the Benefit of<br>Antelope Women's Center 401K PSP for the Benefit of<br>Karen Randhahn; Kronos Global Advisors, Inc. | 19-50908 |
| 61. | Phillip Ball (aka Larry Ball)  | 19-50913 |
| 62. | Michael Kandravi   | 19-50914 |
| 63. | Maxwell Financial Group, Inc.  | 19-50915 |
| 64. | Kim Butler   | 19-50917 |
| 65. | Joseph Rubin Inc., a New York corporation, Joseph Rubin  | 19-50918 |
| 66. | Mark Goldfinger  | 19-50920 |
|     |  |          |

|      | Defendant(s)  | Case No. |
|------|---|----------|
| 68.  | Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  | 19-50922 |
| 69.  | Danny Van Houten  | 19-50927 |
| 70.  | Retirement Services LLC   | 19-50931 |
| 71.  | Jerome Schwartz, Associated Insurance Group,<br>Incorporated  | 19-50938 |
| 72.  | Eric Little   | 19-50944 |
| 73.  | Frontier Advisors Group LLC, David Nichols  | 19-50945 |
| 74.  | John Fagan  | 19-50947 |
| 75.  | Ivy League College Planning Strategies, Inc., Michael Rappa   | 19-50951 |
| 76.  | James Lamont  | 19-50952 |
| 77.  | Gregg W. Butler   | 19-50958 |
| 78.  | Gerard J. O'Neill   | 19-50964 |
| 79.  | James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.   | 19-50965 |
| 80.  | David Keledjian   | 19-50973 |
| 81.  | Harold Plain  | 19-50974 |
| 82.  | Joseph W. Isaac   | 19-50976 |
| 83.  | Randy Robertson   | 19-50977 |
| 84.  | Joseph A. Loox  | 19-50978 |
| 85.  | Donovan Knowles   | 19-50980 |
| 86.  | Gregory Jandt   | 19-50981 |
| 87.  | James A. Klohn & Assoc., P.A.   | 19-50989 |
| 88.  | John J. McNamara  | 19-50998 |
| 89.  | David Valencia, Valencia Financial Services, LLC  | 19-51000 |
| 90.  | Bette Tydings   | 19-51002 |
| 91.  | Ricki Dean Wiggs a/k/a Ricki Wiggs  | 19-51003 |
| 92.  | Retirement Planning Solutions, LLC, Gordon Hannah   | 19-51004 |
| 93.  | Daniel P. Orfin   | 19-51005 |
| 94.  | Dennis Drake, Mid-Atlantic Brokers, Inc.  | 19-51006 |
| 95.  | Dan Reisinger   | 19-51007 |
| 96.  | Richard Anthony Miller  | 19-51008 |
| 97.  | Harris Financial Management and John G. Harris  | 19-51011 |
| 98.  | Gaulan Financial LLC  | 19-51012 |
| 99.  | Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow   | 19-51016 |
| 100. | Searchlight Financial Advisors, LLC, Caroline Rakness   | 19-51022 |
| 101. | Safe Money Broadcasting, LLC, Michael P. Litwin   | 19-51023 |
| 102. | Kenneth Halbert   | 19-51027 |
| 103. | Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani | 19-51034 |

|      | Defendant(s)   | Case No. |
|------|--|----------|
| 104. | Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson  | 19-51039 |
| 105. | TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services   | 19-51042 |
| 106. | Sycamore Group, Inc., Bender W. Mackey   | 19-51043 |
| 107. | Uma Gajavada   | 19-51046 |
| 108. | Jay N. Brown   | 19-51047 |
| 109. | Robert Biscardi Jr.  | 19-51048 |
| 110. | Arash Tashvighi  | 19-51049 |
| 111. | Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier  | 19-51050 |
| 112. | To The Max Marketing, Inc.   | 19-51066 |
| 113. | Structured Strategies, LLC, Alan K. Hoffman  | 19-51067 |
| 114. | Deb Brundage   | 19-51069 |
| 115. | Matthew Schwartz, Matte Black Inc.   | 19-51077 |
| 116. | Ascensus, LLC, Custodian for the Benefit of Gail Marie<br>Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee<br>of the Gail Marie Bush Trust Dated 12/21/2001 | 19-51133 |
| 117. | IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf  | 19-51136 |
| 118. | Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta  | 19-51138 |
| 119. | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez   | 19-50837 |
| 120. | Bank of America Corporation  | 19-51031 |
| 121. | Asset Management Consultants of NC, Inc., Carlton Scott Phillips   | 19-50929 |

# **EXHIBIT B**

## Case 19-51066-BLS Doc 38 Filed 03/15/21 Page 9 of 17

| Name                                      | Address1                                   | Address2                                    | Address3                    | Address4   | City             | State | Zip        | Email                        |
|---|--|---|-----------------------------|------------|------------------|-------|------------|------------------------------|
| AKERMAN LLP                               | ATTN: MICHAEL I GOLDBERG, ESQ              | 201 E LAS OLAS BLVD STE 1800                |                             |            | FORT LAUDERDALE  | FL    | 33301-4442 | Michael.goldberg@akerman.com |
| BILLION LAW                               | ATTN: MARK M. BILLION & PETER K. SCHAEFFER | 1073 S. GOVERNORS AVE.                      |                             |            | DOVER            | DE    | 19904      | markbillion@billionlaw.com   |
| KTBS LAW LLP                              | ATTN JONATHAN M. WEISS                     | 1801 CENTURY PARK EAST, 26TH FLF            | ?                           |            | LOS ANGELES      | CA    | 90067      | jweiss@ktbslaw.com           |
| KTBS LAW LLP                              | ATTN DAVID A. FIDLER                       | 1801 CENTURY PARK EAST, 26TH FLF            | 8                           |            | LOS ANGELES      | CA    | 90067      | dfidler@ktbslaw.com          |
| KTBS LAW LLP                              | ATTN MICHAEL L. TUCHIN                     | 1801 CENTURY PARK E STE 2600                |                             |            | LOS ANGELES      | CA    | 90067-2328 | mtuchin@ktbslaw.com          |
| MCCABE, WEISBERG & CONWAY,<br>LLC         | ATTN JANET Z. CHARLTON                     | 1407 FOULK ROAD, SUITE 204                  |                             |            | WILMINGTON       | DE    | 19803      | jcharlton@mwc-law.com        |
| OFFICE OF THE UNITED STATES TRUSTEE       | REGION 3                                   | ATTN TIMOTHY J. FOX, JR                     | 844 KING STREET, SUITE 2207 | LOCKBOX 35 | WILMINGTON       | DE    | 19801      | Timothy.Fox@usdoj.gov        |
| PACHULSKI STANG ZIEHL & JONES<br>LLP      | ATTN RICHARD M. PACHULSKI                  | 10100 SANTA MONICA<br>BOULEVARD, 13TH FLOOR |                             |            | LOS ANGELES      | CA    | 90067-4100 | rpachulski@pszjlaw.com       |
| PACHULSKI STANG ZIEHL & JONES<br>LLP      | ATTN BRADFORD J SANDLER                    | 919 N. MARKET STREET, 17TH FLOOR            | 2                           |            | WILMINGTON       | DE    | 19801      | bsandler@pszjlaw.com         |
| PACHULSKI STANG ZIEHL & JONES<br>LLP      | ATTN COLIN R. ROBINSON                     | 919 N. MARKET STREET, 17TH FLOOR            | 2                           |            | WILMINGTON       | DE    | 19801      | crobinson@pszjlaw.com        |
| PACHULSKI STANG ZIEHL & JONES<br>LLP      | ATTN ANDREW W CAINE                        | 919 N. MARKET STREET, 17TH FLOOR            | 3                           |            | WILMINGTON       | DE    | 19899      | acaine@pszjlaw.com           |
| RYAN LAW GROUP PLLC                       | ATTN MICHAEL J RYAN, ESQ                   | 636 US HIGHWAY 1 STE 110                    |                             |            | NORTH PALM BEACH | FL    | 33408      | mikeryan32645@yahoo.com      |
| SULLIVAN HAZELTINE ALLINSON LLC           | ATTN WILLIAM D SULLIVAN                    | 919 N MARKET ST STE 420                     |                             |            | WILMINGTON       | DE    | 19801      | bsullivan@sha-llc.com        |
| SULLIVAN HAZELTINE ALLINSON LLC           | ATTN WILLIAM A HAZELTINE                   | 919 N MARKET ST STE 420                     |                             |            | WILMINGTON       | DE    | 19801      | whazeltine@sha-llc.com       |
| U.S. DEPARTMENT OF JUSTICE CIVIL DIVISION | P.O. BOX 875                               | ATTN: J. ZACHARY BALASKO                    | BEN FRANKLIN STATION        |            | WASHINGTON       | DC    | 20044-0875 | john.z.balasko@usdoj.gov     |
| YOUNG & BROOKS, P.A.                      | ATTN STUART A. YOUNG, ESQ.                 | 1860 FOREST HILL BLVD., SUITE 201           |                             |            | WEST PALM BEACH  | FL    | 33406      | syoung@ybplaw.com            |

# **EXHIBIT C**

## Case 19-51066-BLS Doc 38 Filed 03/15/21 Page 11 of 17

| Name                                    | Address1                             | Address2                 | Address3 | Address4 | City        | State | Zip        |
|---|--------------------------------------|--------------------------|----------|----------|-------------|-------|------------|
| MICHAEL P. LITWIN                       | 3124 E. CANVASBACK LN.               |                          |          |          | APPLETON    | WI    | 54913      |
| PROV. TR GP-FBO DEBORAH J<br>MURPHY IRA | 8716 GLENROCK DR                     |                          |          |          | NEW HAVEN   | IN    | 46774      |
| RICHARD ANTHONY MILLER                  | 1441 E NORTHRIDGE AVE                |                          |          |          | GLENDORA    | CA    | 91741      |
| ROBERT BISCARDI JR                      | 7210 JORDAN AVE                      |                          |          |          | CANOGA PARK | CA    | 91303      |
| TIMOTHY HAWLEY                          | 677 N 9TH ST                         |                          |          |          | NOBLESVILLE | IN    | 46060      |
| UMA GAJAVADA                            | 5600 DEANE AVE                       |                          |          |          | los angeles | СА    | 90043-2345 |
| UNITED STATES CORPORATION               | R/A FOR STRUCTURED STRATEGIES<br>LLC | , 17470 N PACESETTER WAY |          |          | SCOTTSDALE  | ΑZ    | 85255      |

#### Case 19-51066-BLS Doc 38 Filed 03/15/21 Page 12 of 17

| Name  | Address1                              | Address2                       | Address3         | Address4 | City             | State | Zip        |
|---|---------------------------------------|--------------------------------|------------------|----------|------------------|-------|------------|
| ALAN K HOFFMAN                              | C/O STRUCTURED STRATEGIES, LLC        | 7420 E WANDERING RD            |                  |          | TUCSON           | ΑZ    | 85750-6213 |
| ARASH TASHVIGHI                             | 3234 LILLY FLOWER                     |                                |                  |          | San antonio      | TX    | 78253-6098 |
| ARASH TASHVIGHI                             | 3235 LILLY FLOWER                     |                                |                  |          | SAN ANTONIO      | TX    | 78253-6068 |
| ARASH TASHVIGHI.                            | 17551 STAGG ST                        |                                |                  |          | RESEDA           | CA    | 91335      |
| ASSOCIATED INSURANCE GROUP, INC             | ATTN JEROME H. SCHWARTZ,<br>PRESIDENT | 14 SOUTH CHICAGO AVENUE        |                  |          | FREEPORT         | IL    | 61032      |
| BETTE TYDINGS                               | 21761 NORTHWOOD LN                    |                                |                  |          | LAKE FOREST      | СА    | 92630      |
| BRADLEY E. SCAFE, R/A FOR<br>MAINSTAR TRUST | 5901 COLLEGE BLVD., STE. 100          |                                |                  |          | LEAWOOD          | KS    | 66211-1834 |
| BUCHANAN INGERSOLL & ROONEY PC              | ATTN MARY F. CALOWAY, ESQ.            | 919 N MARKET ST. SUITE 1500    |                  |          | WILMINGTON       | DE    | 19801      |
| CHRISTOPHER M SOULIER                       | 602 WILLIAM WAY                       |                                |                  |          | WAUNAKEE         | WI    | 53597      |
| CHRISTOPHER M. SOULIER                      | 703 LOCHMOORE DRIVE                   |                                |                  |          | WAUNAKEE         | WI    | 53597      |
| DEB BRUNDAGE                                | PO BOX 6683                           |                                |                  |          | MESA             | ΑZ    | 85216      |
| DONALD L ENGLE JR                           | 859 BOLTON ABBEY LN                   |                                |                  |          | VANDALIA         | ОН    | 45377      |
| DWIGHT L ATHERTON                           | 11121 HUNTER RD                       |                                |                  |          | MERCERSBURG      | PA    | 17236      |
| ERIC LITTLE                                 | 605 CATALINA DR                       |                                |                  |          | HUTCHINSON       | KS    | 67502-8413 |
| ERIC LITTLE                                 | PO BOX 336293                         |                                |                  |          | GREELY           | СО    | 80634      |
| GAULAN FINANCIAL LLC                        | ATTN: MARIE A. CORIOLAN,<br>OFFICER   | 1711 ALHAMBRA CREST DRIVE      |                  |          | rusk <b>i</b> n  | FL    | 33570      |
| GAULAN FINANCIAL LLC                        | ATTN: ERNST GAUTIER, R/A              | 1711 ALAMBRA CREST DRIVE       |                  |          | RUSKIN           | FL    | 33570      |
| GREGG W BUTLER                              | 21661 BROOKHURST ST APT 234           |                                |                  |          | HUNTINGTON BEACH | CA    | 92646-8132 |
| JAMES E. CAMPBELL                           | PO BOX 5167                           |                                |                  |          | WOODLAND PARK    | СО    | 80866      |
| JAMES E. CAMPBELL JR. INC                   | ATTN JAMES E. CAMPBELL JR., R/A       | 1067 E US HWY 24, #182         |                  |          | WOODLAND PARK    | СО    | 80866      |
| JAY N BROWN                                 | 1000 FOURTH ST STE 580                |                                |                  |          | SAN RAFAEL       | CA    | 94901      |
| JAY N BROWN                                 | 10 SANDPIPER CIRCLE                   |                                |                  |          | CORTE MADERA     | CA    | 94925      |
| JEANNE MARIE SPEZIA                         | 4827 THEISS RD                        |                                |                  |          | saint louis      | МО    | 63128      |
| JEFFREY S NIMMOW                            | C/O HUSCH BLACKWELL LLP               | ATTN JEFFREY J LIOTTA          | 20800 SWENSON DR |          | WAUKESHA         | WI    | 53186      |
| JEROME H SCHWARTZ                           | 14 S CHICAGO AVE                      |                                |                  |          | FREEPORT         | IL    | 61032      |
| JOHN B SMITH                                | 1831 W SCHWARTZ RD                    |                                |                  |          | LADY LAKE        | FL    | 32159      |
| JOHN HARRIS D/B/A HARRIS<br>FINANCIAL       | MANAGEMENT                            | 300 MT LEBANON BLVD, STE. 2218 | -A               |          | PITTSBURGH       | PA    | 15234      |
| JOSEPH A LOOX                               | 12806 OTTOMAN ST                      |                                |                  |          | PACOIMA          | CA    | 91331      |
| JOSEPH LOOX                                 | 18641 SATICOY ST                      | APT 42                         |                  |          | RESEDA           | CA    | 91335-4954 |
| KERSTIN RODRIGUEZ                           | 1550 ROY LN, SP#1                     |                                |                  |          | SIMI VALLEY      | СА    | 93063      |
| KIM BUTLER                                  | 2024 S BALDWIN # 46                   |                                |                  |          | MESA             | ΑZ    | 85209      |
| KIRK W CHUBKA                               | 11447 NANCY DR                        |                                |                  |          | WARREN           | MI    | 48093      |
| MARK GOLDFINGER                             | 1115 S ELM DRIVE, #212                |                                |                  |          | LOS ANGELES      | CA    | 90035      |
| MATTE BLACK INC                             | ATTN: MATT J. SCHWARTZ, R/A           | 24921 KIT CARSON RD            |                  |          | HIDDEN HILLS     | CA    | 91302-1136 |
| MICHAEL P. LITWIN                           | 1047 N LYNNDALE DR STE 1C             |                                |                  |          | APPLETON         | WI    | 54914-3059 |

## **EXHIBIT D**

## Case 19-51066-BLS Doc 38 Filed 03/15/21 Page 14 of 17

| Name  | Address1                                       | Address2                               | Address3    | Address4 | City         | State | Zip        | Email   |
|---|--|--|-------------|----------|--------------|-------|------------|---|
| BENESCH, FRIEDLANDER, COPLAN<br>& ARONOFF LLP | ATTN: JENNIFER R HOOVER                        | 222 DELAWARE AVE, STE 801              |             |          | WILMINGTON   | DE    | 19801-1611 | jhoover@beneschlaw.com  |
| BENESCH, FRIEDLANDER, COPLAN<br>& ARONOFF LLP | ATTN: KEVIN M CAPUZZI                          | 222 DELAWARE AVE, STE 801              |             |          | WILMINGTON   | DE    | 19801-1611 | kcapuzzi@beneschlaw.com   |
| BUCHANAN INGERSOLL & ROONEY<br>PC             | ATTN GEOFFREY G. GRIVNER                       | 919 NORTH MARKET STREET, SUITE<br>990  |             |          | WILMINGTON   | DE    | 19801      | geoffrey.grivner@bipc.com   |
| BUCHANAN INGERSOLL & ROONEY<br>PC             | ' BUCHANAN INGERSOLL & ROONEY<br>PC            | 7 50 S. 16TH STREET, SUITE 200         |             |          | PHILADELPHIA | PA    | 19102      | mark.pfeiffer@bipc.com  |
| CIARDI CIARDI & ASTIN                         | ATTN JOSEPH J. MCMAHON JR.                     | 1204 N. KING STREET                    |             |          | WILMINGTON   | DE    | 19801      | JMCMAHON@CIARDILAW.COM  |
| CROSS & SIMON, LLC                            | ATTN DAVID G HOLMES                            | 1105 NORTH MARKET ST., STE 901         | PO BOX 1380 |          | WILMINGON    | DE    | 19899-1380 | dholmes@crosslaw.com  |
| D ETHAN JEFFERY                               |  |  |             |          |              |       |            | EJeffery@MurphyKing.com   |
| DONOVAN KNOWLES                               | 14455 DICKENS ST, APT 12                       |  |             |          | SHERMAN OAKS | CA    | 91423      | DONOVANCKNOWLES@YAHOO.COM   |
| GARTENBERG GELFAND HAYTON<br>LLP              | EDWARD GARTENBERG                              | 15260 VENTURA BOULEVARD, SUITE<br>1920 |             |          | Sherman Oaks | CA    | 91403      | egartenberg@gghslaw.com   |
| GELLERT SCALI BUSENKELL & BROWN LLC           | ATTN CHARLES J BROWN III, ESQ                  | 1201 n orange st ste 300               |             |          | WILMINGTON   | DE    | 19801      | cbrown@gsbblaw.com  |
| GREGG W BUTLER                                | 570 E 900 S                                    |  |             |          | OREM         | UT    | 84097-7159 | greggwbutler@yahoo.com  |
| GREGG W BUTLER                                | 570 E 900 S                                    |  |             |          | OREM         | UT    | 84097-7159 | GREGGWBUTLER@YAHOO.COM  |
| HART PLACEMENT AGENCY INC                     | ATTN ANNIE H. GHAW, RA                         | 21801 ROSCOE BLVD # 149                |             |          | CANOGA PARK  | CA    | 91304      | HReadshaw@eckertseamans.com;<br>arogin@eckertseamans.com                              |
| HULL & CHANDLER, P.A.                         | ATTN: FELTON PARRISH ESQ.                      | 1001 morehead square drive             | STE 450     |          | CHARLOTTE    | NC    | 28203      | felton.parrish@alexanderricks.com   |
| JEROME H SCHWARTZ                             | 14 S CHICAGO AVE                               |  |             |          | FREEPORT     | IL    | 61032      | jerry7928@yahoo.com   |
| JONES & ASSOC                                 | ATTN: ROLAND GARY JONES ESQ                    | 1745 BROADWAY, 17TH FLR                |             |          | NEW YORK     | NY    | 10019      | rgj@rolandjones.com   |
| JOSEPH LOOX                                   | 18641 SATICOY ST                               | APT 42                                 |             |          | RESEDA       | СА    | 91335-4954 | josephloox@gmail.com  |
| JOSEPH W. ISAAC                               | 12672 LIMONITE AVE., #3E #768                  |  |             |          | EASTVALE     | СА    | 92880      | JOSEPH41121@GMAIL.COM   |
| JOYCE LLC                                     | ATTN: MICHAEL JOSEPH JOYCE                     | 1225 KING ST., STE 800                 |             |          | WILMINGTON   | DE    | 19801      | mjoyce@mjlawoffices.com   |
| KLEHR HARRISON HARVEY<br>BRANZBURG LLP        | DAVID S. EAGLE ESQ. & SALLY E.<br>VEGHTE, ESQ. | 919 N. MARKET STREET, SUITE 1000       |             |          | WILMINGTON   | DE    | 19801      | deagle@klehr.com;sveghte@klehr.com  |
| LAW OFFICE OF CURTIS A HEHN                   | ATTN CURTIS A HEHN                             | 1007 n orange st 4th fl                |             |          | WILMINGTON   | DE    | 19801      | curtishehn@comcast.net  |
| LAW OFFICE OF MARK S. ROHER                   | attn mark S. roher, esq.                       | 5701 NW 88TH AVE, SUITE 301            |             |          | TAMARAC      | FL    | 33321      | mroher@markroherlaw.com   |
| LEECH TISHMAN FUSCALDO & LAMPL LLC            | ATTN: PATRICK W. CAROTHERS & DANIEL YEOMANS    | 525 WILLIAM PENN PL., 28TH FLR         |             |          | PITTSBURGH   | PA    | 15219      | pcarothers@leechtishman.com;<br>dyeomans@leechtishman.com;<br>mburne@leechtishman.com |
| LEECH TISHMAN FUSCALDO & LAMPL, LLC           | ATTN GREGORY W HAUSWIRTH                       | 1007 N ORANGE ST 4TH FL                |             |          | WILMINGTON   | DE    | 19801      | ghauswirth@leechtishman.com   |
| MARGOLIS EDELSTEIN                            | ATTN JAMES E. HUGGETT, ESQ                     | 300 DELAWARE AVENUE, SUITE 800         |             |          | WILMINGTON   | DE    | 19801      | jhuggett@margolisedelstein.com  |
| MICHELMAN & ROBINSON LLP                      | ATTN: JEFF FARROW ESQ                          | 17901 VON KARMAN AVE, 10TH FLE         | ?           |          | IRVINE       | CA    | 92614      | JFARROW@MRLLP.COM   |
| PHILLIP 'LARRY' BALL                          | 215 S GLADES TRL                               |  |             |          | PANAMA CITY  | FL    | 32407      | LBALL26@COMCAST.NET   |
| POTTER ANDERSON & CORROON LLP                 | ATTN: R STEPHEN MCNEILL                        | 1313 N MARKET ST, SIXTH FLR            |             |          | WILMINGTON   | DE    | 19899-0951 | rmcneill@potteranderson.com   |
| RAYMOND AVER                                  | COUNSEL TO SEARCHLIGHT FIN, C<br>RAKNESS       |  |             |          |              |       |            | ray@averlaw.com   |
| SACKMANN LAW OFFICE                           | ATTN STEVEN H. SACKMANN                        | 455 E HEMLOCK ST                       |             |          | OTHELLA      | WA    | 99344      | Steve@sackmannlaw.com   |
| SHERRY L COLLVER                              | 1746 CHATEAU DR SW                             |  |             |          | WYOMING      | MI    | 49519-4916 | JCREWSLY@GMAIL.COM  |

#### Case 19-51066-BLS Doc 38 Filed 03/15/21 Page 15 of 17

| Name                                  | Address1                              | Address2                        | Address3 | Address4 | City                  | State | Zip        | Email   |
|---------------------------------------|---------------------------------------|---------------------------------|----------|----------|-----------------------|-------|------------|---|
| STEINHILBER SWANSON LLP               | ATTN: CLAIRE ANN RICHMAN ESQ.         | 122 W. WASHINGTON AVE., STE 850 |          |          | MADISON               | WI    | 53703      | CRICHMAN@STEINHILBERSWANSON.COM                     |
| SULLIVAN HAZELTINE ALLINSON LLC       | attn william d Sullivan               | 919 N MARKET ST STE 420         |          |          | WILMINGTON            | DE    | 19801      | bsullivan@sha-llc.com                               |
| SULLIVAN HAZELTINE ALLINSON LLC       | ATTN WILLIAM A HAZELTINE              | 919 n market st ste 420         |          |          | WILMINGTON            | DE    | 19801      | whazeltine@sha-llc.com                              |
| THE LAW OFFICE OF JAMES TOBIA,<br>LLC | ATTN JAMES TOBIA                      | 1716 WAWASET ST                 |          |          | WILMINGTON            | DE    | 19806      | jtobia@tobialaw.com                                 |
| THE ROSNER LAW GROUP LLC              | ATTN FREDERICK B. ROSNER              | 824 MARKET STREET, SUITE 810    |          |          | WILMINGTON            | DE    | 19801      | rosner@teamrosner.com                               |
| THE ROSNER LAW GROUP LLC              | ATTN SCOTT J. LEONHARDT               | 824 MARKET ST., SUITE 810       |          |          | WILMINGTON            | DE    | 19801      | leonhardt@teamrosner.com; dloughlin@wnj.com         |
| THE ROSNER LAW GROUP LLC              | ATTN JASON A GIBSON                   | 824 N. MARKET ST STE 810        |          |          | WILMINGTON            | DE    | 19801      | gibson@teamrosner.com;<br>LEONHARDT@TEAMROSNER.COM  |
| THE SARACHEK LAW FIRM                 | ATTN JONATHAN H. MILLER, ESQ          | 101 PARK AVE, SUITE 2700        |          |          | NEW YORK              | NY    | 10178      | jon@saracheklawfirm.com;<br>joe@saracheklawfirm.com |
| WARDROP & WARDROP, PC                 | ATTN ROBERT F. WARDROP II             | 300 OTTAWA AVE, SUITE 150       |          |          | GRAND RAP <b>I</b> DS | MI    | 49503-2308 | Robb@wardroplaw.com;                                |
| WERB & SULLIVAN                       | ATTN BRIAN A. SULLIVAN, ESQ.          | 1225 KING STREET                |          |          | WILMINGTON            | DE    | 19801      | bsullivan@werbsullivan.com                          |
| WINGET, SPADAFORA & SCHWARTZBERG LLP  | ATTN: JOEL WERTMAN & DOUGLAS<br>FOGLE | 1528 WALNUT ST., STE 1502       |          |          | PHILADELPHIA          | PA    | 19102      | Wertman.j@wssllp.com; Fogle.d@wssllp.com            |

## Case 19-51066-BLS Doc 38 Filed 03/15/21 Page 16 of 17

| Name  | Address1                                       | Address2                               | Address3    | Address4 | City         | State | Zip        | Email   |
|---|--|--|-------------|----------|--------------|-------|------------|---|
| BENESCH, FRIEDLANDER, COPLAN<br>& ARONOFF LLP | ATTN: JENNIFER R HOOVER                        | 222 DELAWARE AVE, STE 801              |             |          | WILMINGTON   | DE    | 19801-1611 | jhoover@beneschlaw.com  |
| BENESCH, FRIEDLANDER, COPLAN<br>& ARONOFF LLP | ATTN: KEVIN M CAPUZZI                          | 222 DELAWARE AVE, STE 801              |             |          | WILMINGTON   | DE    | 19801-1611 | kcapuzzi@beneschlaw.com   |
| BUCHANAN INGERSOLL & ROONEY<br>PC             | ATTN GEOFFREY G. GRIVNER                       | 919 NORTH MARKET STREET, SUITE<br>990  |             |          | WILMINGTON   | DE    | 19801      | geoffrey.grivner@bipc.com   |
| BUCHANAN INGERSOLL & ROONEY<br>PC             | ' BUCHANAN INGERSOLL & ROONEY<br>PC            | 7 50 S. 16TH STREET, SUITE 200         |             |          | PHILADELPHIA | PA    | 19102      | mark.pfeiffer@bipc.com  |
| CIARDI CIARDI & ASTIN                         | ATTN JOSEPH J. MCMAHON JR.                     | 1204 N. KING STREET                    |             |          | WILMINGTON   | DE    | 19801      | JMCMAHON@CIARDILAW.COM  |
| CROSS & SIMON, LLC                            | ATTN DAVID G HOLMES                            | 1105 NORTH MARKET ST., STE 901         | PO BOX 1380 |          | WILMINGON    | DE    | 19899-1380 | dholmes@crosslaw.com  |
| D ETHAN JEFFERY                               |  |  |             |          |              |       |            | EJeffery@MurphyKing.com   |
| DONOVAN KNOWLES                               | 14455 DICKENS ST, APT 12                       |  |             |          | SHERMAN OAKS | CA    | 91423      | DONOVANCKNOWLES@YAHOO.COM   |
| GARTENBERG GELFAND HAYTON<br>LLP              | EDWARD GARTENBERG                              | 15260 VENTURA BOULEVARD, SUITE<br>1920 |             |          | Sherman Oaks | CA    | 91403      | egartenberg@gghslaw.com   |
| GELLERT SCALI BUSENKELL & BROWN LLC           | ATTN CHARLES J BROWN III, ESQ                  | 1201 n orange st ste 300               |             |          | WILMINGTON   | DE    | 19801      | cbrown@gsbblaw.com  |
| GREGG W BUTLER                                | 570 E 900 S                                    |  |             |          | OREM         | UT    | 84097-7159 | greggwbutler@yahoo.com  |
| GREGG W BUTLER                                | 570 E 900 S                                    |  |             |          | OREM         | UT    | 84097-7159 | GREGGWBUTLER@YAHOO.COM  |
| HART PLACEMENT AGENCY INC                     | ATTN ANNIE H. GHAW, RA                         | 21801 ROSCOE BLVD # 149                |             |          | CANOGA PARK  | CA    | 91304      | HReadshaw@eckertseamans.com;<br>arogin@eckertseamans.com                              |
| HULL & CHANDLER, P.A.                         | ATTN: FELTON PARRISH ESQ.                      | 1001 morehead square drive             | STE 450     |          | CHARLOTTE    | NC    | 28203      | felton.parrish@alexanderricks.com   |
| JEROME H SCHWARTZ                             | 14 S CHICAGO AVE                               |  |             |          | FREEPORT     | IL    | 61032      | jerry7928@yahoo.com   |
| JONES & ASSOC                                 | ATTN: ROLAND GARY JONES ESQ                    | 1745 BROADWAY, 17TH FLR                |             |          | NEW YORK     | NY    | 10019      | rgj@rolandjones.com   |
| JOSEPH LOOX                                   | 18641 SATICOY ST                               | APT 42                                 |             |          | RESEDA       | СА    | 91335-4954 | josephloox@gmail.com  |
| JOSEPH W. ISAAC                               | 12672 LIMONITE AVE., #3E #768                  |  |             |          | EASTVALE     | СА    | 92880      | JOSEPH41121@GMAIL.COM   |
| JOYCE LLC                                     | ATTN: MICHAEL JOSEPH JOYCE                     | 1225 KING ST., STE 800                 |             |          | WILMINGTON   | DE    | 19801      | mjoyce@mjlawoffices.com   |
| KLEHR HARRISON HARVEY<br>BRANZBURG LLP        | DAVID S. EAGLE ESQ. & SALLY E.<br>VEGHTE, ESQ. | 919 N. MARKET STREET, SUITE 1000       |             |          | WILMINGTON   | DE    | 19801      | deagle@klehr.com;sveghte@klehr.com  |
| LAW OFFICE OF CURTIS A HEHN                   | ATTN CURTIS A HEHN                             | 1007 n orange st 4th fl                |             |          | WILMINGTON   | DE    | 19801      | curtishehn@comcast.net  |
| LAW OFFICE OF MARK S. ROHER                   | attn mark S. roher, esq.                       | 5701 NW 88TH AVE, SUITE 301            |             |          | TAMARAC      | FL    | 33321      | mroher@markroherlaw.com   |
| LEECH TISHMAN FUSCALDO & LAMPL LLC            | ATTN: PATRICK W. CAROTHERS & DANIEL YEOMANS    | 525 WILLIAM PENN PL., 28TH FLR         |             |          | PITTSBURGH   | PA    | 15219      | pcarothers@leechtishman.com;<br>dyeomans@leechtishman.com;<br>mburne@leechtishman.com |
| LEECH TISHMAN FUSCALDO & LAMPL, LLC           | ATTN GREGORY W HAUSWIRTH                       | 1007 N ORANGE ST 4TH FL                |             |          | WILMINGTON   | DE    | 19801      | ghauswirth@leechtishman.com   |
| MARGOLIS EDELSTEIN                            | ATTN JAMES E. HUGGETT, ESQ                     | 300 DELAWARE AVENUE, SUITE 800         |             |          | WILMINGTON   | DE    | 19801      | jhuggett@margolisedelstein.com  |
| MICHELMAN & ROBINSON LLP                      | ATTN: JEFF FARROW ESQ                          | 17901 VON KARMAN AVE, 10TH FLE         | ?           |          | IRVINE       | CA    | 92614      | JFARROW@MRLLP.COM   |
| PHILLIP 'LARRY' BALL                          | 215 S GLADES TRL                               |  |             |          | PANAMA CITY  | FL    | 32407      | LBALL26@COMCAST.NET   |
| POTTER ANDERSON & CORROON LLP                 | ATTN: R STEPHEN MCNEILL                        | 1313 N MARKET ST, SIXTH FLR            |             |          | WILMINGTON   | DE    | 19899-0951 | rmcneill@potteranderson.com   |
| RAYMOND AVER                                  | COUNSEL TO SEARCHLIGHT FIN, C<br>RAKNESS       |  |             |          |              |       |            | ray@averlaw.com   |
| SACKMANN LAW OFFICE                           | ATTN STEVEN H. SACKMANN                        | 455 E HEMLOCK ST                       |             |          | OTHELLA      | WA    | 99344      | Steve@sackmannlaw.com   |
| SHERRY L COLLVER                              | 1746 CHATEAU DR SW                             |  |             |          | WYOMING      | MI    | 49519-4916 | JCREWSLY@GMAIL.COM  |

#### Case 19-51066-BLS Doc 38 Filed 03/15/21 Page 17 of 17

| Name                                    | Address1                              | Address2                        | Address3 | Address4 | City         | State | Zip        | Email   |
|---|---------------------------------------|---------------------------------|----------|----------|--------------|-------|------------|---|
| STEINHILBER SWANSON LLP                 | ATTN: CLAIRE ANN RICHMAN ESQ.         | 122 W. WASHINGTON AVE., STE 850 | )        |          | MADISON      | WI    | 53703      | CRICHMAN@STEINHILBERSWANSON.COM                     |
| SULLIVAN HAZELTINE ALLINSON LLC         | attn william d Sullivan               | 919 N MARKET ST STE 420         |          |          | WILMINGTON   | DE    | 19801      | bsullivan@sha-llc.com                               |
| SULLIVAN HAZELTINE ALLINSON LLC         | ATTN WILLIAM A HAZELTINE              | 919 N MARKET ST STE 420         |          |          | WILMINGTON   | DE    | 19801      | whazeltine@sha-llc.com                              |
| THE LAW OFFICE OF JAMES TOBIA,<br>LLC   | ATTN JAMES TOBIA                      | 1716 WAWASET ST                 |          |          | WILMINGTON   | DE    | 19806      | jtobia@tobialaw.com                                 |
| THE ROSNER LAW GROUP LLC                | ATTN FREDERICK B. ROSNER              | 824 MARKET STREET, SUITE 810    |          |          | WILMINGTON   | DE    | 19801      | rosner@teamrosner.com                               |
| THE ROSNER LAW GROUP LLC                | ATTN SCOTT J. LEONHARDT               | 824 MARKET ST., SUITE 810       |          |          | WILMINGTON   | DE    | 19801      | leonhardt@teamrosner.com; dloughlin@wnj.com         |
| THE ROSNER LAW GROUP LLC                | ATTN JASON A GIBSON                   | 824 N. MARKET ST STE 810        |          |          | WILMINGTON   | DE    | 19801      | gibson@teamrosner.com;<br>LEONHARDT@TEAMROSNER.COM  |
| THE SARACHEK LAW FIRM                   | ATTN JONATHAN H. MILLER, ESQ          | 101 PARK AVE, SUITE 2700        |          |          | NEW YORK     | NY    | 10178      | jon@saracheklawfirm.com;<br>joe@saracheklawfirm.com |
| WARDROP & WARDROP, PC                   | ATTN ROBERT F. WARDROP II             | 300 OTTAWA AVE, SUITE 150       |          |          | GRAND RAPIDS | MI    | 49503-2308 | Robb@wardroplaw.com;                                |
| WERB & SULLIVAN                         | ATTN BRIAN A. SULLIVAN, ESQ.          | 1225 KING STREET                |          |          | WILMINGTON   | DE    | 19801      | bsullivan@werbsullivan.com                          |
| WINGET, SPADAFORA &<br>SCHWARTZBERG LLP | ATTN: JOEL WERTMAN & DOUGLAS<br>FOGLE | 1528 WALNUT ST., STE 1502       |          |          | PHILADELPHIA | PA    | 19102      | Wertman.j@wssllp.com; Fogle.d@wssllp.com            |